



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

JOINT MEETING PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE
Thursday, April 14, 2016
2:30 PM

City Hall
Council Conference Room
201 S. Cortez
Prescott, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given of a Local Board meeting of the City of Prescott Public Safety Retirement System on April 14, 2016 at 2:30 p.m. The meeting will be held in the City Hall Council Conference Room located at 201 S. Cortez Street, Prescott, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney regarding matters as set forth in the agenda item. The following topics, and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. Call to Order

II. Roll Call

- | | |
|--------------------------------|----------------------------|
| ✓ Chairman, Harry Oberg | ✓ Firefighter, Phil Baziuk |
| ✓ Secretary, Melissa Fousek | ✓ Citizen, Ray Hardyman |
| ✓ Police Sergeant, Jason Small | ✓ Citizen, Michael Gjede |
| ✓ Police Officer, David Fuller | |
| ✓ Fire Captain, Dan Bates | |

III. Announcements

- A. Monthly Board Meeting

IV. Police Business

- A. Discussion and possible action re: employment of legal counsel for the PSPRS Prescott Local Board
- Discussion and possible action re: continuation of employment of Donna Aversa, with the law firm Leonard & Felker, PLC for PSPRS Prescott board legal counsel.
 - Discussion and possible action re: employment of legal counsel, Jim Jellison with the law firm Jellison Law Offices PLLC.
 - Possible action regarding other options for selection of legal counsel.

V. Fire Business

- A. Discussion and possible action re: employment of legal counsel for the PSPRS Prescott Local Board
- Discussion and possible action re: continuation of employment of Donna Aversa, with the law firm Leonard & Felker, PLC for PSPRS Prescott board legal counsel.
 - Discussion and possible action re: employment of legal counsel, Jim Jellison with the law firm Jellison Law Offices PLLC.
 - Possible action regarding other options for selection of legal counsel.

VI. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **April 13, 2016 at 2:15 p.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
